



Peninsula Metropolitan Park District

10123 78th Avenue NW, Gig Harbor, WA 98332
Office: 253-858-3400 Fax: 253-858-3401
E-mail: Info@PenMetParks.org

"Today We Touch Tomorrow"

MINUTES OF BOARD OF COMMISSIONERS REGULAR MEETING

Monday, July 24th, 2017

PRESENT:

Board Members

Todd Iverson
Kurt Grimmer
Maryellen (Missy) Hill
Steve Nixon (Teleconference Call)
Amanda Babich

ABSENT:

None

Staff

Eric Guenther
Terry Lee
Jase Newton
Gretchen Hayes

Visitors

Kirsten Gregory

PLACE:

PenMet Parks
Sehmel Homestead Park Volunteer Vern Pavilion
10123 78th Avenue NW
Gig Harbor, WA 98332

CALL TO ORDER:

The meeting of the Peninsula Metropolitan Park District was called to order by Commissioner Grimmer at 6:15 p.m.

REGULAR AGENDA

ITEM 1 APPROVAL OF AGENDA

Commissioner Iverson made a motion to approve the agenda, and Commissioner Babich seconded the motion. Commissioner Grimmer called for the vote and the motion passed 5-0.

ITEM 2 CITIZEN COMMENTS

None

ITEM 3 PRESENTATIONS

3.A Presentations

None

3.B Staff Report

Eric Guenther noted that the preliminary survey report for the Comp Plan update was completed. He provided the board with copies, and noted that waterfront access and trails were requested most often.

Commissioner Nixon asked about the friendship club for teens and adults with disabilities. Gretchen Hayes mentioned that they had just had their first meeting and there were eleven participants. She was very pleased with the event, and will figure out future dates and provide those dates to the board.

3.C President's Report

None

ITEM 4 CONSENT AGENDA

4.A Approval of Meeting Minutes

- July 10, 2017

4.B Approval of Voucher List(s)

- Summary: \$162,499.35
 - District reference numbers: 2017290-2017324
- Summary: \$17,944.60
 - District reference numbers: 2017325-2017330
- Summary: \$53,072.18
 - District reference numbers: 2017331-2017356

4.C Approval of Consent Agenda

Motion By: Commissioner Iverson Second: Commissioner Babich
Ayes: 5 Nays: 0 Absent: 0 Abstaining: 0

ITEM 5 UNFINISHED BUSINESS

5.A None

ITEM 6 NEW BUSINESS

6.A Resolution R2017-007 Approving a Ballot Measure for a Levy Lid Lift

Commissioner Iverson motioned to approve Resolution R2017-007.
Commissioner Babich seconded the motion.

Terry Lee noted that the ballot measure needs to be submitted by August 1st. He noted that the proposed draft had been submitted to the district attorney for review, and that minor adjustments had been made but the same concepts were in place. Commissioner Grimmer then called for a vote, and the motion passed 5-0.

ITEM 7 COMMENTS BY BOARD

Commissioner Iverson asked why the registration fees for PenMet's recreation programs cost more than they do with Metro Parks Tacoma. Commissioner Babich noted that partnerships with the Boys and Girls Club, schools, etc., help lower the costs for Metro Parks Tacoma. Commissioner Iverson would like more details at a future board meeting.

ITEM 8 TENTATIVE DATE(S) FOR NEXT BOARD MEETING(S)

- Monday, 8/14/17 Regular Meeting
- Monday, 8/28/17 Regular Meeting

ITEM 9 EXECUTIVE SESSION


The commissioners entered into an executive session to consider the acquisition of real estate per RCW 42.30.110(1)(b) at 6:30 p.m. for approximately 30 minutes. At 7:00 p.m. Commissioner Grimmer noted that the board would be returning to executive session until 7:40 p.m.

The board returned from executive session at 7:40 p.m.


ITEM 10 ADJOURNMENT

Commissioner Hill made a motion to adjourn the meeting. Commissioner Iverson seconded and the meeting was adjourned at 7:40 p.m.

APPROVED BY BOARD ON: 8-28-17



President



Clerk

Submitted by: *Jase Newton*